



BOARD OF ESTIMATE AND CONTRACT

ROME, NEW YORK 13440-5815

Joseph R. Fusco, Jr., Mayor

John Mazzaferro, President of Common Council

Frank Tallarino, Commissioner of Public Works

Timothy A. Benedict, Corporation Counsel

David C. Nolan, Treasurer

**BOARD OF ESTIMATE AND CONTRACT MEETING
SPECIAL SESSION**

**March 6, 2013
2:00PM**

1. CALLING THE ROLL OF MEMBERS BY THE CLERK

2. READING OF THE MINUTES OF THE PRECEDING SESSION

(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)

MATTERS OF CONSIDERATION

3. RESOLUTIONS

RES. NO. 37

A

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A
CONTRACT FOR VARIOUS INSURANCE PROGRAMS. Benedict**

4. TABLED RESOLUTIONS

RES. NO. 112(2012)

D

Tabled

**AUTHORIZING AN EXTENSION OF A CONTRACT WITH NORTHLAND
COMMUNICATIONS FOR PHONE LINES, PRIVATE DATA CONNECTIVITY
AND INTERNET SERVICES. Piekarski**

RES. NO. 35

D

Tabled

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A
PERSONAL SERVICES AGREEMENT WITH THE CITY OF ROME'S CHIEF
AND DEPUTY CHIEF OF POLICE. Fusco**

5. ADJOURNMENT

SPECIAL MEETING
BOARD OF ESTIMATE AND CONTRACT

MARCH 6, 2013

RESOLUTION NO. 37

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO
A CONTRACT FOR VARIOUS INSURANCE PROGRAMS

By _____:

BE IT RESOLVED, that the Mayor of the City of Rome, New York is, hereby authorized to enter into a contract for the City's various insurance coverages, including, *inter alia*: Property, Auto, General Liability, Law Enforcement Liability, Inland Marine and Public Officials Liability and Umbrella, as outlined hereinbelow, for a one-year time period with Haylor, Freyer & Coon of Syracuse, New York, at a total contract price not to exceed \$ 280,501.00 for the time period of March 8, 2013 until March 8, 2014:

Property	\$ 50,149.00
Crime	\$ 1,178.00
Automobile	\$ 69,981.00
General Liability	\$ 69,143.00
Umbrella Policy	\$ 40,232.00
Law Enforcement Liab.	\$ 24,764.00
Public Officials	\$ 16,332.00
Inland Marine	<u>\$ 8,722.00</u>
Total	\$ 280,501.00

The total amount indicated herein includes commission and terrorism coverage along all lines of coverage.

Seconded by _____.

AYES & NAYS: Mayor Fusco _____ Mazzaferro _____ Tallarino _____
Benedict _____ Nolan _____

ADOPTED:

DEFEATED:

BOARD OF ESTIMATE AND CONTRACT

FEBRUARY 28, 2013

RESOLUTION NO. 35 TABLED (Amended)

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A
PERSONAL SERVICES AGREEMENT WITH THE CITY OF ROME'S CHIEF AND
DEPUTY CHIEF OF POLICE

By Benedict:

BE IT RESOLVED, that the Mayor of the City of Rome is authorized to enter into a personal services agreement between the City of Rome and Kevin Beach, Police Chief, and Kevin Simons, Deputy Chief of Police, for the City of Rome Police Department, for a five-year term, which said agreement will be in substantially the same form and incorporating the same terms as the agreement which is attached hereto and made a part hereof.

Seconded by Nolan

Motion to TABLE by Mazzaferro, seconded by Tallarino and so ordered February 28, 2013